

DECLARATION AND POWER OF ATTORNEY

We,

- (a) Tyler Lowrey, Citizen of the United States of America
- (b) Stanford R. Ovshinsky, Citizen of the United States of America
- (c) Guy C. Wicker, Citizen of the United States of America
- (d) Patrick J. Klersy, Citizen of the United States of America
- (e) Boil Pashmakov, Citizen of the United States of America
- (f) Wolodymyr Czubytyj, Citizen of the United States of America, and
- (g) Sergey A. Kostylev, Citizen of the Ukraine, and

residing respectively at

- (a) 1675 West Maple Road, Troy, Michigan 48084 (USA)
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- (e) 2133 Jarman Avenue, Troy, Michigan 48098 (USA)
- (f) 2426 Walter, Warren, Michigan 48092 (USA), and
- (g) 1208 Lenox, Bloomfield Hills, Michigan 48304 (USA)

verily believe that we are the original, first and joint inventors of the invention entitled:

"ELECTRICALLY PROGRAMMABLE MEMORY ELEMENT WITH IMPROVED CONTACTS"

the specification and claims of which [] are attached hereto;

[] were filed on March 25, 1999 as application Serial No. 09/276,273, and was amended on (if applicable) that we have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to above; that we acknowledge our duty to disclose information of which we are aware which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56 (a).

Claim For Priority Under 35 U.S.C. 119

We hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)	Priority Claimed
_____ (Number) (Country) (Day/Month/Year Filed)	____ Yes ____ No
_____ (Number) (Country) (Day/Month/Year Filed)	____ Yes ____ No

Claim For Benefit Of Earlier U.S. Application(s) Under 35 U.S.C. 120

We hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, Section 112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the following prior application(s) and the filing date of this application.

PRIOR U.S. APPLICATION(S) FOR BENEFIT UNDER 35 USC 120

08/942,000	October 1, 1997	Pending
(Application Serial No.)	(Filing Date)	(Status: Patented, Pending or Abandoned)
_____ (Application Serial No.) (Filing Date) (Status: Patented, Pending or Abandoned)		

We hereby appoint the following attorneys or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

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Each undersigned declarant declares that all statements made herein of declarant's own knowledge are true and that all statements made on information and belief are believed to be

true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 5/25/99

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